

**Cannabis Control Authority  
Board of Directors Meeting**

**April 12, 2022**

**11:30 AM – 2:30 PM**

**(Updated Agenda, 4/12/22)**

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**Commissioner's Conference Room (Basement)**

**Virginia Workers' Compensation Commission**

**333 E. Franklin St.**

**Richmond, VA 23219**

**Richmond, VA**

- 1. Call to Order** – Neil Amin, Chair, Cannabis Control Authority (CCA) Board of Directors
- 2. Determination of Quorum** – Mr. Amin
- 3. Approval of Agenda** – Mr. Amin
- 4. Approval of Previous Meeting's Minutes** – Mr. Amin
- 5. Financial Update** – Jamie Patten, Deputy Director of Administration and Finance, Department of Juvenile Justice
- 6. Legislative Update** – CCA Staff
- 7. Update on Medical Cannabis Program** – CCA Staff
- 8. CCA Website Update** – CCA Staff
- 9. Outreach to Southwest Virginia** – Bette Brand, Member, CCA Board of Directors and CCA Staff
- 10. Public Health Advisory Committee** – CCA Staff
- 11. Public Comment Period** – Mr. Amin
- 12. Closed Session** – Mr. Amin